

Appendix G – Documents Cited in Kohlmann Affirmation

Source ¹	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial ²
Della Porta, Donatella and Michael Keating. <u>Approaches and Methodologies in the Social Sciences</u> . Cambridge University Press. 2008	1-3			Not cited as evidence
Order by Judge Brian M. Cogan resulting from Daubert hearing for Evan Kohlmann. United States v. Adnan Ibrahim Harun A Hausa. U.S. District Court for the Eastern District of New York (EDNY). February 10, 2017	4			Hearsay
Saudi Basic Law of Governance	5, 7		Kreindler Ex. 73	
Final Report of the National Commission on Terrorist Attacks upon the United States [“9/11 Report”]	6-7, 281, 285, 288, 290-91	Averment	Rapawy Exs. 1-3	
King Fahd’s Speech on the Issuance of the Basic Law of Governance	8		Kreindler Ex. 74	
Declaration of Abdulaziz H. al Fahad (ECF No. 85-3)	9, 13-14, 51	ECF No. 85-3; Aver. Ex. 119 (ECF No. 2930)	Kreindler Ex. 155	Hearsay, FRE 602
Interview with General Manager for External Relations in the Ministry of Islamic Affairs, Abdul Majid bin Muhammad Al Omari	10	Affirm. of Sean P. Carter, Ex. 15 (ECF No. 2927-15)		

¹ Document descriptions, other than bracketed text indicating commonly-used short-form descriptors, are taken directly from the Affirmation. Their use is for convenience only and should not be taken as a concession that the descriptions are accurate.

² Defendant’s objections to the cited documents are made for purposes of the pending motion to dismiss. Defendant reserves the right to move to exclude, or to assert additional objections, in the event that any party seeks to admit any of the cited documents into evidence in any future proceeding.

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
ECF No. 2927-16	11	Affirm. of Sean P. Carter, Ex. 16 (ECF No. 2927-16)		
http://www.moia.gov.sa/eng/Menu/Pages/About.aspx	12			Document has not been filed and is not available
http://www.mofa.gov.sa/sites/mofaen/EServ/VisitingSaudiArabia/aboutKingDom/Pages/ServingIslam36145.aspx	15			Document has not been filed and is not available
http://www.mohe.gov.sa/en/studyinside/aboutKSA/Pages/service-of-islam-and-Muslims.aspx?AspxAutoDetectCookieSupport=1 (alternatively listed as http://www.mohe.gov.sa/ar/studyinside/aboutksa/pages/service-of-islam-and-muslims.aspx?aspxautodetectcookiesupport=1)	15			Document has not been filed and is not available
http://embassies.mofa.gov.sa/sites/NewZealand/AR/AboutKingdom/KingdomAchievements/Pages/default.aspx	16			Document has not been filed and is not available
Lecture of Sheikh Saleh bin Abdel Aziz Al Sheikh, Minister of Religious Affairs, Efforts of the Servant of the Two Holy Mosques in Advocacy and the Service of Islam and Muslims	17	Affirm. of Sean P. Carter, Ex. 13 (ECF No. 2927-13)	Kreindler Ex. 164	
Declaration of Dr. Mutlib bin Abdullah al Nafissa, Member of the Council of Ministers, January 31, 2004. (03-md-1570, ECF No. 141-5, Exh 222 in Index of Evidence)	18, 258, 262	ECF No. 141-5; Aver. Exs. 1, 222 (ECF No. 2930)		

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Affidavit of Khalid bin Obaid Azzahri, ECF No. 104-2	19, 147	ECF No. 104-2; Aver. Ex. 195 (ECF No. 2930)	Kreindler Ex. 87	Hearsay, FRE 602
Testimony of Arafat El Asahi, <u>Minister of Citizenship and Immigration v. Mahmoud Jaballah</u> , Federal Court of Canada, Docket DES-6-99 (03-md-1570, Exh 122 in Index of Evidence); “Reasons for Order.” <u>The Minister of Citizenship and Immigration and Mahmoud Jaballah</u> . Docket: DES-6-99. Federal Court of Canada. November 2, 1999.	20, 36, 84-85, 90, 96, 113	Aver. Ex. 122 (ECF No. 2930)	Kreindler Ex. 182	Hearsay, Preliminary investigative material
Declaration of Mutaz Saleh Abu Unuq, Apr. 1, 2003 (<u>Burnett v. Al Baraka Inv. & Dev. Corp.</u> , Dkt. No. 1:02cv01616 (D.D.C.)	21, 193, 196, 217-18	Aver. Ex. 178 (ECF No. 2930)	Kreindler Ex. 226	Hearsay, FRE 602
Declaration of Abdulrahman A. Al-Suwailem, Jan. 10, 2005, ECF No. 631-3	22, 271-76	ECF No. 631-3; Aver. Ex. 247 (ECF No. 2930)	Kreindler Ex. 248	Hearsay
Declaration of Abdul Rahman Al Swailem, Apr. 2, 2004, ECF No. 96-2 (Exh. 240 in Index of Evidence)	23, 244, 247	ECF No. 96-2; Aver. Ex. 240 (ECF No. 2930)		Hearsay
“Saudi Arabian Information Resources: Muslim World League.” http://www.saudinf.com/main/k312.htm . March 1, 2003	24, 293			Document has not been filed and is not available
Al-Rasheed, Madawi. <u>A History of Saudi Arabia</u> . Cambridge University Press; © 2002	25			Document has not been filed and is not available

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
Defendant Muslim World League's Answer to Plaintiffs First Amended Complaint. <u>In Re: Terrorist Attack on September 11, 2001</u> (Federal Insurance Company et al. v. Al-Qaida et al.). United States District Court for the Southern District of New York. Case No: 02 CV 6978 (RCC)	26	Aver. Ex. 123 (ECF No. 2930)		Hearsay, FRE 602
http://www.wamy.org/english/conferences/speech3.htm . July 1, 2003	27			Document has not been filed and is not available
“More Dynamic Role for MWL: Dr. Abdullah Omar Nasseef.” <u>The Muslim World League Journal</u> . Vol. 11; Nos. 5 and 6. Jumada I&II 1404 (February-March 1984). Mecca, Saudi Arabia.	28, 38	Aver. Ex. 121 (ECF No. 2930)	Haefele Ex. 97	Hearsay, FRE 602
“About the Muslim World League.” http://www.arab.net/mwl/about.htm	29, 294			Document has not been filed and is not available
“At the Opening of the Muslim World League Meeting: The Custodian of the Two Holy Places Calls for Islamic Solidarity to Overcome Obstacles.” <u>Ain al-Yaqeen</u> . December 15, 1997	30, 295			Document has not been filed and is not available
http://www.saudiembassy.net/gov_profile/consult.html	31-32		Kreindler Ex. 168	
http://www.saudia-online.com/Shura%20Council.htm	33			Document has not been filed and is not available

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Declaration of Ali Muhammad al-Kamal, Manager for Financial Affairs Administration of the Muslim World League. Thomas Burnett et al. v. Al Baraka Investment and Development Corporation et al. United States District Court for the District of Columbia. Civil Action No. 1:02CV01616	34, 44	Aver. Ex. 118 (ECF No. 2930)	Kreindler Ex. 165	Hearsay
Declaration of Abdullah Bin Saleh al-Obaid. Thomas Burnett et al. v. Al Baraka Investment and Development Corporation et al. United States District Court for the District of New York. 03 CV 9849 (RCC)	35, 83	ECF No. 98-2; Aver. Ex. 120 (ECF No. 2930)	Kreindler Ex. 153	Hearsay
MWL 05138	37		Haefele Ex. 9T	Hearsay
JT-MWL 00127	37		Haefele Ex. 1T	Hearsay
Al-Alam Al-Islami, July 27th 1992	39		Haefele Ex. 44T	Hearsay, FRE 602
Al-Alam Al-Islami, February 3rd 1992	40		Haefele Ex. 42T	Hearsay
MWL 005365-5366	41		Haefele Ex. 13T	Hearsay
MWL 005346	41		Haefele Ex. 10T	Hearsay
MWL 005354-55	41		Haefele Ex. 12T	Hearsay
MWL 005350-51	41		Haefele Ex. 11T	Hearsay
MWL 058868	42, 76, 139, 192		Haefele Ex. 36T	Hearsay
Monthly Newsletter of the Royal Saudi Embassy in Washington D.C. March 1997. http://www.saudiembassy.net/publications/news_letter/NL_97/nl_97_03.html	43			Document has not been filed and is not available
MWL 008574	45		Haefele Ex. 20T	Hearsay
MWL 051264	45		Haefele Ex. 29T	Hearsay

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MWL 051698	45, 75		Haefele Ex. 31T	Hearsay
Letter from Saudi Foreign Minister Saud al-Faisal	45, 48			Document has not been filed and is not available
IIRO 284220	45		Haefele Ex. 68T	Hearsay
IIRO 284221	45		Haefele Ex. 68T	Hearsay
IIRO 284223	45		Haefele Ex. 68T	Hearsay
MWL 058614	46		Haefele Ex. 32T	Hearsay
MWL 051339	49		Haefele Ex. 40T	Hearsay
IIRO 35077-81	47, 50		Haefele Ex. 41T	
Al-Alam Al-Islami, May 3rd 1993	50		Haefele Ex. 43T	Hearsay, FRE 602
IIRO 280607-11	52, 68		Haefele Ex. 60T	Hearsay
JT-MWL 00753	52, 68		Haefele Ex. 61T	
IIRO 284220-23	52		Haefele Ex. 68T	Hearsay
MWL regulations as published by the MWL Constituent Council (April 10-11, 2002)	53-61			Document has not been filed and is not available
MWL 059176	62		Haefele Ex. 81T; Kreindler Ex. 148	Hearsay
MWL 059172	63		Haefele Ex. 37T; Kreindler Ex. 147	
MWL 059354	64		Haefele Ex. 55T	Hearsay
MWL 059236	64		Haefele Ex. 56T	Hearsay
MWL 059241	64		Haefele Ex. 57T	Hearsay

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MWL 059276	64		Haefele Ex. 58T	Hearsay
IIRO 287458-63	64		Haefele Ex. 52T	Hearsay
MWL 030818	64		Haefele Ex. 28T	Hearsay
Letter from Foreign Minister Saud Al-Faisal to Chief of Royal Court	65, 75		Haefele Ex. 72T	
Letter from Saudi Foreign Minister Saud Al-Faisal to MWL Secretary General	65, 75		Haefele Ex. 74T	
IIRO 278760	65, 72		Haefele Ex. 84T	Hearsay
MWL 039323	66		Haefele Ex. 86T	Hearsay
MWL 039324	66		Haefele Ex. 87T	
JT-MWL 04515	67		Haefele Ex. 6T	
JT-MWL 04514	67		Haefele Ex. 5T	
IIRO 283369	67, 132, 191		Haefele Ex. 26T	
JT-MWL 04822	68		Haefele Ex. 98	Hearsay
JT-MWL 04833	68		Haefele Ex. 99	Hearsay
JT-MWL 00530	68		Haefele Ex. 3T	Hearsay, FRE 602
Letter from MWL Secretary General Turki to Minister of Foreign Affairs	68			Document has not been filed and is not available
MWL 052935	69		Haefele Ex. 47T	Hearsay
MWL 069959-60	69		Haefele Ex. 88T	Hearsay
MWL 069961	69		Haefele Ex. 89T	
MWL 069970	69		Haefele Ex. 92T	Hearsay

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MWL 069962	69		Haefele Ex. 90T	Hearsay
MWL 069963	69		Haefele Ex. 91T	Hearsay
MWL 069984	69		Haefele Ex. 93T	Hearsay
MWL 069986	69		Haefele Ex. 94T	Hearsay
MWL 051310	70		Haefele Ex. 48T	Hearsay
MWL 051331	70		Haefele Ex. 33T	Hearsay
JT-MWL 00616	71, 73		Haefele Ex. 27T	Hearsay
IIRO 280442	71		Haefele Ex. 49T	
Letter from MWL Secretary General Turki to Minister of Foreign Affairs	71		Haefele Ex. 73T	Hearsay
IIRO 280172-78	72		Haefele Ex. 23T	Hearsay
Letter from Foreign Minister Saud al-Faisal to the Secretary of the Saudi King, with a copy to the King	72			Document has not been filed and is not available
JT-MWL 00482	73		Haefele Ex. 2T	
MWL 007033-42	73-74		Haefele Ex. 19	
JT-MWL 00645	73, 75		Haefele Ex. 4T	Hearsay, FRE 602
MWL 052523	73		Haefele Ex. 34T	Hearsay
MWL 052287	73		Haefele Ex. 35T	Hearsay
JT-MWL 04556-57	74		Haefele Ex. 7T	Hearsay, FRE 602
MWL 051436	74		Haefele Ex. 30T	Hearsay
Al Jazeera, Order for Financial Assistance (July 31, 2001) (available at http://archive.al-jazirah.com.sa/2001jaz/jul/31/fr2.htm)	75		Haefele Ex. 8T	Hearsay, FRE 602

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IIRO 096108	77		Haefele Ex. 39T	Hearsay
IIRO 096075-76	77		Haefele Ex. 39T	Hearsay
IIRO 096114	77		Haefele Ex. 39T	Hearsay
MWL 056784	78		Haefele Ex. 38T	Hearsay
MWL 023251-23252	78		Haefele Ex. 79T	Hearsay, FRE 602
MWL 015878	79		Haefele Ex. 77T	Hearsay
MWL 015876	79		Haefele Ex. 76	Hearsay, FRE 602
Ahmed, Iftikhar. “Counter anti-Islam propaganda, says MWL sec-general.” <u>Moneyclips</u> . May 6, 1995	80			Document has not been filed and is not available
“IIRO – Welcome.” http://www.arab.net/iiro	81			Document has not been filed and is not available
Declaration of Saleh Abdullah Al Saykhan, Manager of Financial Administration of the International Islamic Relief Organization. Thomas Burnett et al. v. Al Baraka Investment and Development Corporation et al. United States District Court for the District of Columbia. Civil Action No. 1:02CV01616	82, 87, 95	Aver. Ex. 135 (ECF No. 2930)	Kreindler Ex. 167	Hearsay
“Annual Report: 2001-2002.” International Islamic Relief Organization (Muslim World League). The Kingdom of Saudi Arabia	86, 98, 107-08			Document has not been filed and is not available
“Memo to the External Offices Managers.” March 16, 1999. IIRO in the Saudi Arabian Kingdom; the Secretary General’s Office. Department: 1729	88, 114-19	Aver. Ex. 134 (ECF No. 2930)		FRE 901

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Defendant International Islamic Relief Organization's Amended Answer to Plaintiffs First Amended Complaint. <u>In Re: Terrorist Attack on September 11, 2001</u> (Federal Insurance Company et al. v. Al-Qaida et al.). United States District Court for the Southern District of New York. Case No: 02 CV 6978 (RCC)	89	Aver. Ex. 133 (ECF No. 2930)		Hearsay, FRE 602
http://www.dod.gov/pubs/foi/operation_and_plans/Detainee/csrt_arb/Set_44_2922-3064.pdf	91, 330, 411			Document has not been filed and is not available
http://www.dod.mil/pubs/foi/operation_and_plans/Detainee/csrt_arb/ARB_Transcript_Set_7_20497-20750.pdf	92, 416-417			Document has not been filed and is not available
http://www.dod.gov/pubs/foi/operation_and_plans/Detainee/csrt_arb/Set_15_1318-1362.pdf	93			Document has not been filed and is not available
http://www.defenselink.mil/pubs/foi/detainees/csrt/ARB_Transcript_Set_2_585-768.pdf	94			Document has not been filed and is not available
IIRO 227909-10	95		Haefele Ex. 21T	Hearsay, FRE 901
IIRO 277919	95		Haefele Ex. 22T	Hearsay
“Prince Salman Opens Fundraising Campaign for IIRO.” Info-Prod Research (Middle East) Ltd. – Middle East News Items. February 28, 1995	97			Document has not been filed and is not available
“Islamic Intn’l Relief Organization receives SR12m for Bosnia fund.” <u>The Saudi Gazette</u> . February 11, 1993	99			Document has not been filed and is not available

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Bashir, Abdul Wahab. "IIRO raises SR15m in-funds." <u>Arab News</u> . December 22, 1993	100			Document has not been filed and is not available
"Saudis back fund-raising for Bosnian Muslims." <u>The Saudi Gazette</u> . February 26, 1994	101			Document has not been filed and is not available
Hassan, Javid. "Riyadh Governor Prince Salman donates SR1m to IIRO." <u>Arab News</u> . February 23, 1994	102			Document has not been filed and is not available
"IIRO marks eight anniversary." <u>Riyadh Daily</u> . January 12, 1995	103			Document has not been filed and is not available
Saberi, Mahmood. "SR8 million raised for IIRO at Sanabel Al-Khair drive." <u>Saudi Gazette</u> . February 23, 1995	104			Document has not been filed and is not available
Awkasho, Rashad. "SR6m raised in three hours at Sanabel Al-Khair drive." <u>Saudi Gazette</u> . February 5, 1996	105			Document has not been filed and is not available
Khan, M. Ghazanfar Ali. "SR6m collected at Sanabel Al-Khair." <u>Arab News</u> . December 24, 1998	106			Document has not been filed and is not available
Virginia Secretary of State, Corporate Record, International Relief Organization and International Islamic Relief Organization	109			Document has not been filed and is not available
http://www.saudiembassy.net/gov_profile/shura00.html . November 6, 2002	109			Document has not been filed and is not available

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ICE interview of Soliman Biheiri by S.A. David Kane. June 15, 2003	110			Document has not been filed and is not available
Application for Recognition of Exemption under Section 501(c)(3) of Internal Revenue Code. International Relief Organization, Inc. October 25, 1991	111-12			Document has not been filed and is not available
IIRO 277332-33	120		Haefele Ex. 66T	Hearsay
IIRO 277336	120		Haefele Ex. 66T	Hearsay
IIRO 338581	121		Haefele Ex. 80T	Hearsay
IIRO 338582	121		Haefele Ex. 80T	Hearsay
IIRO 338583	121		Haefele Ex. 80T	Hearsay
IIRO 338585	121		Haefele Ex. 80T	Hearsay
IIRO 338586	121		Haefele Ex. 80T	Hearsay
IIRO 338587	121		Haefele Ex. 80T	Hearsay
IIRO 338588	121		Haefele Ex. 80T	Hearsay
IIRO 287527-36	122		Haefele Ex. 46T	Hearsay
IIRO 280436	122		Haefele Ex. 50T	Hearsay
IIRO 284778	123		Kreindler Ex. 171	Hearsay
IIRO 284811	123			Document has not been filed and is not available
IIRO 284663	123, 126		Haefele Ex. 25T; Kreindler Ex. 173	Hearsay
IIRO 287341	124		Haefele Ex. 53T	Hearsay

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MWL IIRO 16233-37	125		Haefele Ex. 17T	Hearsay
MWL IIRO 16243-46	125		Haefele Ex. 18T	Hearsay
IIRO 111814-15	123, 127		Haefele Ex. 70T	Hearsay
IIRO 120169	128-29		Haefele Ex. 82T	Hearsay
IIRO 129743-44	128		Haefele Ex. 45T	Hearsay
IIRO 287198	128		Haefele Ex. 54T	Hearsay
IIRO 288031	130		Haefele Ex. 85T; Kreindler Ex. 207	Hearsay
IIRO 283387	133		Haefele Ex. 51T	
IIRO 280045	134		Haefele Ex. 67T	
IIRO 284660	134		Haefele Ex. 75T	Hearsay
IIRO 96423	134		Haefele Ex. 59T	Hearsay
IIRO 14955-57	135		Haefele Ex. 14T	Hearsay
IIRO 280522	136		Haefele Ex. 65T	
IIRO 285033	137		Haefele Ex. 69T	Hearsay
IIRO 112079	138		Haefele Ex. 71T	Hearsay
IIRO 285013	140		Haefele Ex. 24T	Hearsay
IIRO 000199	141		Haefele Ex. 100T	Hearsay
IIRO 001185	142		Haefele Ex. 78T	Hearsay
“Saudi Arabia’s top Islamic charity denies any of its assets frozen.” <u>Agence France Presse</u> . March 13, 2002	144, 361			Document has not been filed and is not available
AH 00596-639	145		Haefele Ex. 64T	Hearsay

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AH 00599	145		Haefele Ex. 101T	Hearsay
http://www.alharamain.org/alharamain/eng/inner.asp?order=1&num=1	146, 373			Document has not been filed and is not available
http://www.alharamain.org/english/ourobjectives.htm . January 27, 2002	146, 158-59			Document has not been filed and is not available
Roth, John, Douglas Greenburg, and Serena Wille. “Monograph on Terrorist Financing: Staff Report to the Commission.” National Commission on Terrorist Attacks upon the United States	148, 180	Aver. Ex. 198 (ECF No. 2930)		Hearsay, FRE 602, Preliminary investigative material
“How Jihad Made Its Way to Chechnya Secular Separatist Movement Transformed by Militant Vanguard.” <u>Washington Post</u> . April 26, 2003	149, 378	Aver. Ex. 196 (ECF No. 2930)		Hearsay
“REPORT NO: 12 - A Letter of Commendation.” Report from the Al-Haramain Foundation; Tirana, Albania. May 1, 1999. http://kosova.hypermart.net/harameen.html	150			Document has not been filed and is not available
http://www.alharamain.org/AR/Contents.aspx?AID=746&HL=1&Q=. February 2003	151			Document has not been filed and is not available
Letter from Lynne Bernabei (Bernabei & Katz, PLLC) to R. Richard Newcomb (Office of Foreign Assets Control, U.S. Treasury Department). Dated May 14, 2004. Subject: “Re: Al-Haramain Islamic Foundation, Inc. SDG #305 (License Request Pending).”	152			Document has not been filed and is not available

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http://www.alharamain.org/alharamain/eng/inner.asp?order=1&num=1 . April 2003	153			Document has not been filed and is not available
“Interview with Aqil al-Aqil, general manager of the charitable Al-Haramayn Foundation.” <u>Al-Sharq al-Awsat</u> (London). March 16, 2002	154, 190, 362			Document has not been filed and is not available
“Prince Salman patronizes charity ceremony.” <u>Saudi Press Agency</u> . November 12, 2002	155, 221			Document has not been filed and is not available
<u>Ain Al-Yaqeen</u> . November 29, 2002	156-57, 222-24			Document has not been filed and is not available
http://www.dod.gov/pubs/foi/detainees/csrt_arb/Set_4_0320-0464.pdf	160			Document has not been filed and is not available
http://www.dod.gov/pubs/foi/detainees/csrt_arb/Set_26_1848-1900.pdf	161			Document has not been filed and is not available
http://www.dod.gov/pubs/foi/detainees/csrt_arb/Set_49_3298-3380_Revised.pdf	162-63			Document has not been filed and is not available
“Noose tightens around Islamic charities in Gulf.” <u>Agence France Presse</u> . October 3, 2001	164			Hearsay, FRE 602

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“Additional Al-Haramain Branches, Former Leader Designated by Treasury as Al Qaida Supporters; Treasury Marks Latest Action in Joint Designation with Saudi Arabia.” Office of Public Affairs; U.S. Treasury Department. June 2, 2004	165, 178	Aver. Ex. 204 (ECF No. 2930)	Kreindler Ex. 91	Hearsay, FRE 602
http://alsaha.fares.net. June 25, 2003. As cited in U.S. Treasury public document recovered on March 24, 2004 (PUBLIC-AR0258 to PUBLIC-AR0269)	166-69			Document has not been filed and is not available
“Head of Al-Haramayn Charity Foundation Dismissed.” <u>Al-Hayat</u> . January 8, 2004	170			Document has not been filed and is not available
“Power of Attorney” document signed by Aqeel Bin Abdel-Aziz Al-Aqeel on behalf of “Al-Haramain Islamic Foundation; Head Office – Riyadh” dated October 22, 1997 (AHIF 000914)	171		Haefele Ex. 95	Hearsay
Affidavit by I.R.S. Special Agent Colleen Anderson in support of search warrant application for 3800 S. Highway 99, Ashland, Oregon dated February 23, 2004. United States District Court; District of Oregon (AHIF 001537)	172, 181-84		Haefele Ex. 96	Hearsay, FRE 602, Preliminary investigative material
Letter from Thomas J. Wilcox, CPA to Jennifer Nicolin #95152, Internal Revenue Service, re: “Al-Haramain Islamic Foundation Inc. #93-1231083.” Dated August 17, 2000	173			Document has not been filed and is not available
Defendant Al-Haramain Islamic Foundation, Inc.’s Responses to Plaintiffs’ Interrogatories.” Thomas Burnett et al. v. Al Baraka Investment and Development Corporation et al. United States District Court for the District of Columbia. Civil Action No. 1:03CV9849 (RCC)	174-75			Document has not been filed and is not available

Appendix G – Documents Cited in Kohlmann Affirmation

Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
Al-Haramain Islamic Foundation (Ashland, Oregon). “Monthly Report: August 1999.” Signed by “Abu Yunus, Director, Ashland Office of Al-Haramain Islamic Foundation, U.S.A.”	176-77			Document has not been filed and is not available
“Designation of AL-HARAMAIN FOUNDATION (AHF) branches in Afghanistan, Albania, Bangladesh, Ethiopia, and The Netherlands, and AHF’s leader AL-AQIL pursuant to the authorities of E.O. 13224.” Memorandum for R. Richard Newcomb, Director, Office of Foreign Assets Control (U.S. Treasury Department). Dated: June 2, 2004	179	Aver. Ex. 205 (ECF No. 2930)		Hearsay, FRE 602
Al-Haramain Islamic Foundation (Ashland, Oregon). “Emergency Proposal Regarding Repairs to the Electrical System in the Ashland Office’s Masjid.” Dated: May 5, 1999	185			Document has not been filed and is not available
Letter from Pete Seda-Ghaty (a.k.a. “Abu Yunus”) to Soliman Albuthe (a.k.a. “Brother Soliman”). “Distribution of literature.” Dated: July 23, 1999	186			Document has not been filed and is not available
Letter from Pete Seda-Ghaty (a.k.a. “Abu Yunus Sedaghaty”) to Shaykh Aqeel al-Aqeel. “Urgent relief for Afghani refugees.” Dated: October 21, 2001	187			Document has not been filed and is not available
Letter from Pete Seda-Ghaty (a.k.a. “Abu Yunus”) to “the USA Committee in Riyadh.” “Expanding Da’wa Efforts.” Dated: October 27, 2002	188			Document has not been filed and is not available
Affidavit of Al-Haramain Islamic Foundation “General Manager” Aqeel al-Aqeel. Dated: December 31, 2003	189			Document has not been filed and is not available
IIRO 277786-87	65, 75, 131, 191		Haefelex. 83T	

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
http://www.wamyusa.org/publications/islaam_at_glance.htm	194			Document has not been filed and is not available
http://www.wamyusa.org/about.about%20wamy.htm	195			Document has not been filed and is not available
<u>Al-Jazirah</u> (Riyadh). March 10, 2001	197, 232-33			Document has not been filed and is not available
http://www.wamy.org/index.cfm?method=home.conPrint&contentid=17&fa=Content&simple=0	198			Document has not been filed and is not available
“WAMY Team in Afghanistan Risks Life to Deliver Aid.” <u>Middle East Newsfile</u> . November 20, 2001	199			Document has not been filed and is not available
“Reports Link Charity to an Al-Qaeda Front.” <u>Wall Street Journal</u> . September 20, 2003	200			Document has not been filed and is not available
“WAMY chief Johani dies in car crash.” <u>Arab News</u> . August 5, 2002	201, 203			Document has not been filed and is not available
“Dr. Maneh Al-Johani – WAMY Chief Dies in Car Mishap.” <u>Riyadh Daily</u> . August 5, 2002	202			Document has not been filed and is not available
http://www.iiasa.org/researchcenter/symposium.htm	204			Document has not been filed and is not available

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
“Jordan’s Prince Ghazi Addresses Muslim Youth Conference.” <u>Amman Times</u> . October 21, 1998	205			Document has not been filed and is not available
“Saudi Crown Prince Receives Dignitaries, says Islam Targeted.” <u>BBS</u> . November 2, 2002	206-07			Document has not been filed and is not available
WAMYSA 2444	208		Haefele Ex. 15T	Hearsay
WAMYSA 2683	208		Haefele Ex. 63T	
WAMYSA 2894	208		Haefele Ex. 62T	Hearsay
WAMYSA 2973	208		Haefele Ex. 16T	Hearsay
February 11, 2000 WAMY “Offices Regulations” approved by WAMY Board of Trustees in Riyadh. WAMY Control Docs.pdf	209-15, 235-37			Document has not been filed and is not available
<u>Al-Jazirah</u> (Riyadh). January 12, 2001	216			Document has not been filed and is not available
“Salman donates SR1.5m in a Major Fund-Raising Event.” <u>Middle East Newsfile</u> . December 16, 2001	219			Document has not been filed and is not available
“Fund Raising Event Generates SR6.5 million.” <u>Middle East Newsfile</u> . November 29, 2001	220			Hearsay, FRE 602
“European and Canadian pilgrims arrive in Jiddah.” <u>Saudi Press Agency</u> . June 2, 2003	225			Hearsay, FRE 602
“Copies of the Holy Quran to be distributed.” <u>Saudi Press Agency</u> . March 31, 2001	226			Document has not been filed and is not available

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<u>Islamic Views.</u> Saudi Armed Forces Printing Press	227-28			Document has not been filed and is not available
http://www.wamyusa.org/About/serverd_by_wamy.htm	229			Document has not been filed and is not available
http://www.wamyusa.org/About/social_economic_uplift.htm	230			Document has not been filed and is not available
http://www.wamy.co.uk/bd_contact.htm	231			Document has not been filed and is not available
http://www.buraydahcity.net/vb/showpost.php?s=837f02cf3010abbe8aab392e113ea14c&p=893992&postcount=6	234			Document has not been filed and is not available
“Audit of the World Assembly of Muslim Youth.” Letter to World Assembly of Muslim Youth, 70-3024 Cedarglen Gate, Mississauga ON L5C 4S3. Canada Revenue Agency (CRA). Dated August 23, 2011	238-39	Aver. Ex. 190 (ECF No. 2930)		Hearsay, FRE 602, Preliminary investigative material
http://www.srca.org.sa/OurServices.aspx	240-42			Document has not been filed and is not available
http://www.ifrc.org/docs/profiles/saprofile.pdf	243			Document has not been filed and is not available

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
Second Affidavit of Abdul Rahman Al Swailem. <u>In Re: Terrorist Attack on September 11, 2001</u> (Thomas E. Burnett Sr. et al. v. Al Baraka Investment and Development Corporation). United States District Court for the Southern District of New York. Case No: 03 CV 9849 (RCC)	245	ECF No. 99-2; Aver. Ex. 241 (ECF No. 2930)	Kreindler Ex. 249	Hearsay, FRE 602
Hassan, Javid. “10,000 volunteers trained by SRCS: Al Suwailem.” <u>Arab News</u> . June 16, 1999	246			Document has not been filed and is not available
Videotaped interview of Shaykh Abdullah Azzam. 1989	248			Document has not been filed and is not available
“Budget Statement from Ministry Of Finance.” Ministry of Finance of the Kingdom of Saudi Arabia. December 29, 1998	249			Document has not been filed and is not available
“Budget for Fiscal Year 2000.” Ministry of Finance and National Economy of the Kingdom of Saudi Arabia. December 20, 1999	250			Document has not been filed and is not available
“Budget for Fiscal Year 2002.” Ministry of Finance and National Economy of the Kingdom of Saudi Arabia. December 8, 2001	251			Document has not been filed and is not available
“Islamic Organizations in the Balkans.” A Joint Research Project by the Governments of the United States and the United Kingdom. August 2003	252, 263-64, 394, 403-07			Document has not been filed and is not available
“US, Saudis Plan to Shut Down Charity’s Branches.” <u>USA Today</u> . March 11, 2002	253			Document has not been filed and is not available

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
“Declaration of Saud bin Mohammad al-Roshood.” In re: “Terrorist Attacks on September 11, 2001.” United States District Court for the Southern District of New York; Case No. 03-MDL-1570. Dated: February 17, 2004	254-57, 259-61	Aver. Ex. 223 (ECF No. 2930)		Hearsay, FRE 602
“Relief aid committee set up for Chechen Muslims.” <u>Al-Madinah</u> (Jeddah). December 4, 1999	268			Document has not been filed and is not available
“In Brief.” <u>Ain al-Yaqeen</u> . February 28, 2003	269			Document has not been filed and is not available
“In Brief.” <u>Ain al-Yaqeen</u> . June 6, 2003	270			Document has not been filed and is not available
Muhammad, Basil. <u>Al-Ansaru l'Arab fi Afghanistan</u> . The Committee for Islamic Benevolence Publications; ©1991	277, 296, 300, 302			Document has not been filed and is not available
Set_45_3065-3095	278			Document has not been filed and is not available
“Government’s Evidentiary Proffer Supporting the Admissibility of Co-Conspirator Statements.” <u>United States of America v. Enaam M. Arnaout</u> . United States District Court Northern District of Illinois, Eastern Division. Case #: 02 CR 892. January 31, 2003	279, 282-83, 346, 349-50, 352-55	Aver. Ex. 138 (ECF No. 2930)	Kreindler Ex. 145	Hearsay, FRE 602, Preliminary investigative material
January 1996 CIA Report on “International Islamic NGOs” and links to terrorism	280, 287, 327, 391	Aver. Ex. 95 (ECF No. 2930)	Kreindler Ex. 123	Hearsay, FRE 602, FRE 901, Preliminary investigative material

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
Affidavit by Senior Special Agent David Kane (Bureau of Immigration and Customs Enforcement, Department of Homeland Security). <u>United States of America v. Soliman S. Biheiri</u> . United States District Court for the Eastern District of Virginia, Alexandria Division. Case #: 03-365-A. August 14, 2003	280, 287, 327, 391	Aver. Ex. 129 (ECF No. 2930)		Hearsay, FRE 602, Preliminary investigative material
Dugger, Celia W. "Anti-U.S. Plot in India Is Foiled; Militant Islamist Intended to Bomb 2 Consulates, Police Say." <u>The New York Times</u> . January 21, 1999	284, 307			Document has not been filed and is not available
"La Formation Des Volontaires Pour Le Djihad En Camps D'Entrainement." Confidential memorandum issued by UCLAT (French Central Anti-Terrorism Unit). December 27, 1996	286			Document has not been filed and is not available
http://www.ustreas.gov/offices/eotffc/ofac/sanctions/terror.txt . September 2004	289			Document has not been filed and is not available
Azzam Publications. "What Sheikh Abdullah Azzam said about Khalid Ash-Sheikh Muhammad." Azzam Publications news update carried by IslamicAwakening.com. http://www.assahwah.com/discus/messages/3079/3079.html . March 4, 2003	290			Document has not been filed and is not available
"After Debriefing Report [on ABDUL HAKIM ALI HASHIM MURAD]." Philippine National Police Criminal Investigation Command; Camp Crame, Quezon City. February 18, 1995 (1400hrs-1535hrs)	290			Document has not been filed and is not available

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
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Sharaf-ad-din, Nabil. "Usama BinLaden - A Millionair[sic] Finances Extremism in Egypt and Saudi Arabia." <u>Rose Al-Yusif</u> . No. 3388. May 17, 1993	297, 300			Document has not been filed and is not available
United States v. <u>Enaam Arnaout</u> . Document name: /TAREEKHOSAMA/49/Tareekh Osama.121	298, 299	Aver. Ex. 125 (ECF No. 2930)		Hearsay, FRE 602, FRE 901
Office of Public Affairs, United States Treasury Department. "Treasury Department Statement on the Designation of Wa'el Hamza Julidan." September 6, 2002. Document #PO-3397	301, 303, 305-06	Aver. Ex. 124 (ECF No. 2930)		Hearsay, FRE 602
News report by <u>British Broadcasting Company (BBC)</u> . April 3, 2000	304			Document has not been filed and is not available
Sworn affidavit of FBI Special Agent Robert Walker. <u>United States of America v. Benevolence International Foundation, Inc.</u> April 29, 2002. District of Illinois, Eastern Division. Case number: 02CR0414	308-09, 348, 357			Document has not been filed and is not available
"IIRO saves forty thousand Bosnians from starvation." <u>Moneyclips</u> . July 4, 1993	310			Document has not been filed and is not available

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“Disruption of the enemy’s activities.” Memorandum dispatched from Zenica by Colonel Ramiz Dugalic, commander of the Ministry of Defense Security Administration Republic of Bosnia and Herzegovina. Army of Bosnia and Herzegovina (ARBiH) Security Service Department. Classified No. 258-33. September 14, 1994	311, 392-93			Document has not been filed and is not available
Interview with Randall Todd Royer (a.k.a. “Ismail Royer”) at the Alexandria Detention Center; Alexandria, VA. June 30, 2004	312			Document has not been filed and is not available
Final Report of the United Nations Commission of Experts Established Pursuant to Security Council Resolution 780 (1992): Annex III.A: Special Forces. May 27, 1994. EX: 0027-7184-0027-7441	313			Hearsay, FRE 602
<u>Compass Newswire</u> . November 1, 1995	314-15			Document has not been filed and is not available
Emerson, Steven. “An Investigation into the Modus Operandi of Terrorist Networks in the United States: The Structure of Osama Bin Laden, Al-Qaeda, Hamas and other Jihadist Organizations in the United States.” Testimony given before the House Subcommittee on National Security, Veterans Affairs and International Relations of the House Committee on Government Reform. October 11, 2001	314			Hearsay, FRE 602
Vujicic, D. “Bombs in the Name of the Almighty: Part II.” <u>Vecernje Novosti</u> (Belgrade). September 27, 2001	316			Document has not been filed and is not available

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“Subject: ABDEL RAHMAN MAMDOUH – Operative Data.” Internal memorandum from the BiH FMUP Special Detachment, Department for the Tuzla Canton; #12/2-3-356/04. Dated: April 5, 2005	317, 326			Document has not been filed and is not available
Minutes of Austrian police interview with Sukarno Ali Hassanein following search of premises belonging to El Fatih Hassanein. September 5, 1995	318			Document has not been filed and is not available
“Review of the Information on Activities of the Persons from Afro-Asian Countries Directly Before the War and During the War in the Territory of BIH Republic.” Report written by the BIH Administration of the Military Security Service– Department for Analytical and Informative Affairs.” Sarajevo; May 6, 1995	319, 351, 365-66, 396			Document has not been filed and is not available
Stephen, Chris. “Shots First then the Questions.” <u>The Guardian</u> (London). June 16, 1994	320			Document has not been filed and is not available
Higgins, Andrew et al. “Assault on Charities is Risky Front for U.S.” <u>The Wall Street Journal</u> . October 16, 2001	321, 398			Document has not been filed and is not available
Stephen, Chris. “No Justice over Murdered British Aid Worker as Suspect Languishes Behind Prison Bars.” <u>The Guardian</u> (London). March 23, 1994	322-23			Document has not been filed and is not available
Loyd, Anthony. “3 held for Goodall murder.” <u>The Times</u> (London). February 2, 1994	324			Document has not been filed and is not available

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
Letter from Dr. Abul-Harith al-Liby. Dated: January 30, 1994. <u>International Prosecutors v. Rasim Delic</u> . International Criminal Tribunal for the Former Yugoslavia (ICTFY). Exhibit 0403-3847-0403-3847	325			Document has not been filed and is not available
Ba-Isa, Molouk Y. and Saud Al-Towaim. “Another Saudi ‘hijacker’ turns up in Tunis.” <u>Middle East Newsfile</u> . September 18, 2011	328			Document has not been filed and is not available
“Official sources deny reports on UAE’s extradition of Islamist.” <u>Al-Hayat</u> . June 7, 2000	329			Document has not been filed and is not available
Set_12_1179-1239	331			Document has not been filed and is not available
Evidence introduced by the Canadian government in the trial of Mahmoud Es-sayy Jaballah	332			Document has not been filed and is not available
“Respondent’s (Moving Party) Motion Record.” <u>The Minister of Citizenship and Immigration and Mahmoud Jaballah</u> . Docket: DES-6-99. June 2, 1999	333-34			Document has not been filed and is not available
http://www.wamyusa.org/about/about%20wamy.htm , as of December 10, 2002	335			Document has not been filed and is not available

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United States Internal Revenue Service (IRS) Form 1023 Application by WAMY for Recognition of Exemption, filed November 9, 1992	337			Document has not been filed and is not available
“Pakistan Questions Sudan Man About Tape.” <u>Associated Press</u> . December 9, 2002	338-39			Document has not been filed and is not available
Marken, Jerry. “U.S. Raids N.Va. Office Of Saudi-Based Charity.” <u>Washington Post</u> . June 2, 2004	340	Aver. Ex. 188 (ECF No. 2930)		Hearsay, FRE 602, Preliminary investigative material
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Hedges, Chris. “Muslims from afar joining ‘Holy War’ in Bosnia.” <u>The New York Times</u> . December 5, 1992	342	Aver. Ex. 183 (ECF No. 2930)		Hearsay, FRE 602
Basaddiq, Omar. “Islamic Charity Committee moves to new premises.” <u>Arab News</u> . May 21, 1994	342			Document has not been filed and is not available
IRS 990 forms for the “World Assembly of Muslim Youth” submitted for Fiscal Years 1993 through 1999	342			Document has not been filed and is not available

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
http://www.epb.gov.pk/epb/jsp/ngo.jsp. December 12, 2002	343			Document has not been filed and is not available
http://www.treas.gov/offices/enforcement/ofac/sanctions/terrorism.html. December 12, 2002	344			Document has not been filed and is not available
<u>United States v. Usama Bin Laden, et al.</u> S(7) 98 Cr. 1023 (LBS). United States District Court, Southern District of New York. Government Exhibit 2800-A	345			Document has not been filed and is not available
Institute for Study and Documentation. “The Balkan War.” Video produced by the Committee for Islamic Benevolence, Saudi Arabia (<i>Lajnat al-Birr al-Islamiyya</i>)	347			Document has not been filed and is not available
Whitmore, Brian. “Bosnian Charities Tied to Terror.” <u>The Boston Globe</u> . July 2, 2002	356			Hearsay, FRE 602
Set_52_3643-3869	358-59			Document has not been filed and is not available
The Committee for the Defense of Legitimate Rights (CDLR). “Your Right to Know.” <u>CDLR Monitor</u> . No. 30; January 13, 1995	363			Document has not been filed and is not available
DIGOS (Italy) Anti-Terrorism Report. “Searches at the Islamic Cultural Center, Viale Jenner 50, Milano, 6/26/1995.” Dated September 15, 1997	364			Document has not been filed and is not available

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Source	Footnote	Previous Use	Cited in Other Affidavits, Declarations, or Filings	Reasons Inadmissible and/or Immaterial
“Foreign Donors to ‘El Mudzahidin’ (“Donatori Jedinice ‘El Mudzahidin’”). “Shema Hijerarhiskih Odnosa OpO ‘Vazal.’” Memorandum issued by the Army of the Republic of Bosnia-Herzegovina (ARBiH) Military Security Service. November 28, 1995	367			Document has not been filed and is not available
Hecimovic, Esad. “Blockading Young Muslims’ Way—Misuse of Humanitarian Funds To Support Terrorism.” <u>Dani</u> (Sarajevo). November 22, 2002	368			Document has not been filed and is not available
Jeannine Aversa. “U.S. blocks assets of Islamic charity’s operations in Bosnia and Somalia.” <u>Associated Press</u> . March 11, 2002	369			Hearsay, FRE 602
“Kenya bans six Islamic aid agencies after U.S. Embassy bombing.” <u>Associated Press</u> . September 9, 1998	370			Document has not been filed and is not available
<u>U.S. v. Usama bin Laden, et al.</u> United States District Court for the Southern District of New York. 116 F. Supp. 2d 489; 2000 U.S. Dist. LEXIS 14507. October 5, 2000, Decided. October 5, 2000, Filed. Government exhibits GX-207 to GX-364	371, 387			Document has not been filed and is not available
IRS 990 Form fiscal year 2000 for the “Al-Haramain Foundation.”	372			Document has not been filed and is not available
Shaykh Abdul-Aziz ibn Baz. “The Ideological Attack.” <u>Al-Haramain Newsletter</u> . Vol. 2; No. 10. October 1998	374			Document has not been filed and is not available
http://www.alharamain.org/english/newsletter/issue23/feature23.htm . May 1999	375			Document has not been filed and is not available

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Mosher, A. "Jihaad." <u>Al-Haramain Newsletter</u> . Vol. 4; No. 3. February 2000	376			Document has not been filed and is not available
http://www.alharamain.org/alharamain/chechniya/chech_en_g01.html . October 2000	377			Document has not been filed and is not available
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http://www.alharamain.org/alharamain/chechniya/arabic/page01.htm . May 2000	379			Document has not been filed and is not available
http://www.alharamain.org/alharamain/chechniya/english/page06.htm . October 2000	380			Document has not been filed and is not available
http://www.alharamain.org/images/ibn-jibreen.jpg . October 2000	381			Document has not been filed and is not available
http://www.alharamain.org/english/images/ibn-jibreen.jpg . October 2000	381			Document has not been filed and is not available
http://www.alharamain.org/images/sk-uthaymin.jpg . October 2000	382			Document has not been filed and is not available
http://www.alharamain.org/english/images/sk-uthaymin.jpg . October 2000	382			Document has not been filed and is not available

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http://www.qoqaz.com/fatwa.jpg. March 2000	383			Document has not been filed and is not available
http://www.qoqaz.com/fatwa.htm. March 2000	383			Document has not been filed and is not available
http://www.alharamain.org/alharamain/chechniya/english/page05.htm. March 2000	384			Document has not been filed and is not available
Interview by Deputy Chief of the 3rd Department of Russian FSB Investigative Division, Lieutenant Colonel of Justice V.V. Romanovskiy of former FSB operative Sergey Nikolayevich Ignatchenko. Moscow, Russia; December 3, 2008. (Transcribed January 26, 2009). File #: 315N PD 45427. Job#: 883	385-86, 388-90			Document has not been filed and is not available
http://www.dod.gov/pubs/foi/detainees/csrt_arb/ARB_Round_2_Factors_900-1009.pdf	395			Document has not been filed and is not available
Wilkinson, Paul. “Anger at Bosnia death.” <u>The Times</u> (London). July 30, 1994	397			Document has not been filed and is not available
“SPATE OF ATTACKS AGAINST BOSNIAN CROATS GOES UNNOTICED.” Communiqué issued by the Croatian Mission to the United Nations. September 22, 1997	399			Document has not been filed and is not available
Karic, Eldin. “Trial to Jihad Warriors Soon.” <u>AIM</u> (Alternative Information Network) Press. http://www.aimpress.org. December 28, 1997	400-01			Hearsay, FRE 602

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Hedges, Stephen J. “Extremism lingers after Balkan wars.” <u>The Chicago Tribune</u> . November 25, 2001	400			Hearsay, FRE 602
“Abu Hamza has wings.” <u>Dani</u> (Sarajevo). April 24, 1998	400			Document has not been filed and is not available
http://www.dod.gov/pubs/foi/detainees/csrt_arb/ARB_Round_1_Factors_000895-000943.pdf	402			Document has not been filed and is not available
2008-07-22.geo.tv.transcript of geo tv news interview – English “Geo News exclusive interview with Sheikh Saeed, Al-Qaida leader”	408			Hearsay, FRE 901
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